§ 265.10

- (4) For each program, both the total annual State expenditures and the total annual State expenditures claimed as MOE;
- (5) For each program, the average monthly total number or the total number of eligible families served for which the State claims MOE expenditures as of the end of the fiscal year;
- (6) The eligibility criteria for the families served under each program/activity;
- (7) A statement whether the program/ activity had been previously authorized and allowable as of August 21, 1996, under section 403 of prior law;
- (8) The FY 1995 State expenditures for each program/activity not authorized and allowable as of August 21, 1996, under section 403 of prior law (see §263.5(b) of this chapter); and
- (9) A certification that those families for which the State is claiming MOE expenditures met the State's criteria for "eligible families." ⁷
- (d) If the State has submitted the information required in paragraphs (b) and (c) of this section in the State Plan, it may meet the annual reporting requirements by reference in lieu of resubmission. If the information in the annual report has not changed since the previous annual report, the State may reference this information in lieu of re-submission.
- (e) If a State makes a substantive change in certain data elements in paragraphs (b) and (c) of this section, it must file a copy of the change with the next quarterly data report or as an amendment to its State Plan. The State must also indicate the effective date of the change. This requirement is applicable to the following data elements:
- (1) Paragraphs (b)(1), (b)(2), and (b)(3) of this section; and
- (2) Paragraphs (c)(1), (c)(2), (c)(3), (c)(6), (c)(7), and (c)(8) of this section.

\$ 265.10 When is the annual report due?

The annual report required by §265.9 is due at the same time as the fourth quarter TANF Data Report.

PART 276—DATA COLLECTION AND REPORTING REQUIREMENTS FOR STATES AND INDIAN TRIBES UNDER WELFARE-TO-WORK GRANTS

Sec.

276.1 What does this part cover?

276.2 What definitions apply to this part?

276.3 What data must States and Indian Tribes file on individuals and families participating in the WtW program?

276.4 Must the data be filed electronically?276.5 May States and Indian tribes use sampling?

AUTHORITY: 42 U.S.C. 603 and 611.

SOURCE: 63 FR 57926, Oct. 29, 1998, unless otherwise noted.

§ 276.1 What does this part cover?

(a) This part explains what information we will collect from States and Indian tribes on individuals and families participating in the Welfare-to-Work (WtW) grants program.

(b) This part also specifies electronic filing and sampling requirements.

§ 276.2 What definitions apply to this part?

The following definitions apply to this part:

ACF means the Administration for Children and Families.

Act means Social Security Act.

State means the 50 States of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, Guam, and American Samoa.

TANF means The Temporary Assistance for Needy Families Program.

WtW program means the Welfare-to-Work grants authorized by sections 403(a)(5)(A) or 412(a)(3) of the Act.

§ 276.3 What data must States and Indian tribes file on individuals and families participating in the WtW program?

- (a) Each State that receives a grant under section 403(a)(5)(A) must collect on a monthly basis, and file on a quarterly basis, information on all individuals and families participating in the WtW program.
- (b) Each Indian tribe that receives a grant under both section 412(a)(1) and section 412(a)(3) must collect on a

 $^{^{7}\}mathrm{See}$ Appendix I for the reporting form for the Annual Report on State Maintenance-of-Effort Programs.